DELTA PROTECTION COMMISSION MANAGEMENT PLAN UPDATE 2008 – PLANNING ADVISORY TEAM

October 6, 8, and 9 Conference Call Summary

1. Welcome and Introductions

Dorian Fougeres, Center for Collaborative Policy, CSUS, welcomed Planning Advisory Team (PAT) members to each of the Delta Protection Commission (DPC) Management Plan Update (MPU) conference calls. Participants then introduced themselves. The October 6 call covered the Water element, the October 8 call covered the Land Use element, and the October 9 call covered the Agriculture element. The objective of each call was to provide direction to DPC staff and the consulting team on the Water, Land Use, and Agriculture elements of the Management Plan, respectively.

2. Discussion

The remainder of each meeting involved discussing the 1995 goals and policies for an element, the public feedback received on these from the July workshops, and the direction that members wanted to provide.

In terms of process, it was agreed during the first conference call that the group would have the opportunity to review the plan drafted by DPC staff and the consulting team before it went to the Commission and then the public.

A few overarching comments about the structure of the Plan were made during the first conference call. First, the DPC should push strongly for the policies it wants to see, at the same time as recognizing that it has limited jurisdiction (e.g., is concerned with management, not regulation) and needs to reference other State policy documents and decisions. Second, the goals and policies must be closely linked to the scope of the Delta Protection Act, which means focusing on the protection agriculture, recreation, and wildlife. Finally, the goals and policies must reflect how the Plan will actually be used – for example, for determining the consistency of projects in the primary zone with the policies of the Plan – and the level of detail may vary based on the particular topic.

Detailed comments were made for almost every goal, policy, and public comment. DPC staff, the consulting team, and the facilitation staff took detailed notes.

3. Next Steps

DPC staff and the consulting team will use their notes to draft revised goals and policies for the elements covered in the conference call. The Environment element was already covered at the PAT's first meeting on September 2; the remaining elements will be covered on an as of yet unscheduled PAT meeting in early November.

The complete draft text will be reviewed by the PAT at an additional meeting in mid-November. Following this, a series of public topical workshops will be held to provide interested parties with the opportunity to comment on the first full draft plan. After DPC staff and the consulting

team revise the plan based on public comments, they will present it to the Commission for comment. This will be followed by two public review meetings. Following revisions based on the review meetings, a second full draft will be presented to the Commission for adoption.

4. Attendance

October 6 call, Water:

On the phone:

Lucia BecerraIn room:Bob FergusonDoug BrownRoberta GoulartLinda FiackKathy KellyDorian FougèresTerry RobertsKirsten HolderPatrick RocheMark Wilson

Topper van Loben Sels

October 8 call, Land Use:

On the phone: Lucia Becerra

Terry RobertsIn room:Patrick RocheDoug BrownJudie TalbotDorian FougèresTopper van Loben SelsMark Wilson

October 9 call, Agriculture:

On the phone:

Kathy Kelly

Topper van Loben Sels

Lisa Beutler

Doug Brown

Linda Fiack

Dorign Fough

Dorian Fougères Mark Wilson